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Exhibit 2

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No.	Case Name	Case No.	Order Dkt.	Order Entered Date	Status		Am. Compl. Date (If Applicable)
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor						
	GGC Amsterdam, et al.	10-03496-SMB	2066	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC						
	Dominion Sec. Sub A/C, et al.	10-03502-SMB	64	4/2/2019	Active	69	7/1/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Tercas –						
	Cassa di Risparmio della Provincia di Teramo S.P.A., et						
	3 al.	10-03503-SMB	44	4/2/2019	Active	49	7/15/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS ABN						
4	AMRO Global Custody, et al.	10-03504-SMB	70	4/2/2019	Active	75	9/3/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque						
	Privee Edmond De Rothschild (Eur.), et al.	10-03505-SMB	76	4/2/2019	Active	82	9/3/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union						
	USD Global Arbitrage A Fund, et al.	10-03506-SMB	53	4/17/2019	Active	54	8/7/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Meritz						
,	Fire & Marine Ins. Co. Ltd., et al.	10-03507-SMB	59	4/2/2019	Active	64	8/8/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder						
	& Co. (Asia) Ltd., et al.	10-03508-SMB	105	4/16/2019	Active	110	8/7/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
9	Santander (Suisse) S.A., et al.	10-03509-SMB	45	4/2/2019	Active	52	8/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank						
10	Hapoalim (Suisse) Ltd., et al.	10-03510-SMB	53	4/2/2019	Active	58	8/8/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS						
1	Mizrahi Tefahot Bank Ltd., et al.	10-03512-SMB	47	4/2/2019	Active	52	6/27/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque						
13	2 Syz & Co. S.A., et al.	10-03513-SMB	45	4/3/2019	Active	52	9/3/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque						
13	B Piguet & Cie S.A., et al.	10-03514-SMB	67	4/3/2019	Active	72	7/15/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
14	Bilbao Vizcaya Argentaria, S.A., et al.	10-03515-SMB	63	4/3/2019	Active	68	8/8/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill						
1:	Lynch, Pierce, Fenner & Smith, Inc., et al.	10-03516-SMB	61	4/3/2019	Knowledge	66	6/26/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Neue						
10	6 Bank AG, et al.	10-03519-SMB	48	4/3/2019	Active	53	7/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombardy						
1	Props. Ltd., et al.	10-03521-SMB	49, 50	4/3/2019	Active	55	7/1/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund						
13	Nominees Ltd., et al.	10-03525-SMB	64, 65	4/3/2019	Active	70	7/16/2019

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					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lacroze,				moved to		
19	et al.	10-03528-SMB	42	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Vontobel						
20	Asset Mgmt. Inc., et al.	10-03540-SMB	43	4/4/2019	Fully Dismissed		
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton				moved to		
21	Select Ltd., et al.	10-03541-SMB	43	4/18/2019	dismiss		
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque				moved to		
22	Sudameris, et al.	10-03586-SMB	34	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG						
23	Private Banking (Suisse) S.A., et al.	10-03595-SMB	92, 93	4/3/2019	Active	98	7/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sherli						
24	Elghanian Krayem, et al.	10-03614-SMB	54	4/16/2019	Active	61	7/10/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of						
25	Am. Nat'l Trust & Sav. Ass'n, et al.	10-03615-SMB	58	4/16/2019	Active	63	7/12/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de						
26	Luxembourg, et al.	10-03616-SMB	62	4/16/2019	Active	66	6/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA						
27	Miami, et al.	10-03618-SMB	53	4/3/2019	Active	58	7/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC						
	Inst. Trust Servs. (Asia) Ltd., et al.	10-03619-SMB	47	4/3/2019	Active	52	8/7/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Credit						
29	Suisse Int'l, et al.	10-03620-SMB	64	4/3/2019	Active	69	8/9/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS Oddo						
30	& Cie, et al.	10-03621-SMB	60	4/16/2019	Active	65	8/9/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank						
31	NA London, et al.	10-03622-SMB	73	4/2/2019	Knowledge	79	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. AXA Isle						
32	of Man, et al.	10-03623-SMB	60	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis						
33	Bank Lux., et al.	10-03624-SMB	90	4/16/2019	Active	95	8/9/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG						
34	Bank, et al.	10-03625-SMB	99	4/3/2019	Active	105	8/12/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BGL BNP						
	Paribas S.A., et al.	10-03626-SMB	49	8/5/2019	Knowledge	50	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP						
36	Paribas Secs. Servs. Lux., et al.	10-03627-SMB	91	8/8/2019	Knowledge	95	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson						
37	& Co., et al.	10-03628-SMB	69	4/3/2019	Active	74	9/4/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC						
38	Private Banking Nom, et al.	10-03629-SMB	58	4/3/2019	Active	63	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC						
	Secs. Servs. (Lux.) S.A., et al.	10-03630-SMB	98	4/15/2019	Knowledge	105	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC						
40	Private Bank (Guernsey) Ltd., et al.	10-03631-SMB	60	4/3/2019	Active	65	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AND						
41	Banc Andorra, et al.	10-03632-SMB	73	4/3/2019	Active	78	7/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC						
42	Private Bank (Suisse) S.A., et al.	10-03633-SMB	81	4/15/2019	Knowledge	86	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich						
	Capital Mkts. Co., et al.	10-03634-SMB	224	4/18/2019	Knowledge	237	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN						
44	AMRO Schweiz AG, et al.	10-03635-SMB	431	4/15/2019	Knowledge	466	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN						
45	AMRO Schweiz AG, et al.	10-03636-SMB	480	4/15/2019	Knowledge	517	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank						
46	(Switz.) AG, et al.	10-03640-SMB	63	4/3/2019	Knowledge	68	6/28/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche						
47	Bank Trust Co. Am., et al.	10-03744-SMB	82	4/16/2019	Active	87	7/10/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche						
	Bank (Suisse) S.A. Geneve, et al.	10-03745-SMB	75	4/3/2019	Active	80	8/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche						
49	Bank (Cayman), et al.	10-03746-SMB	82	4/3/2019	Active	87	8/7/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche						
50	Bank AG Singapore, et al.	10-03747-SMB	68	4/3/2019	Active	73	7/12/2019
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque				moved to		
51	Sudameris, et al.	10-03749-SMB	34	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Blubank						
	Ltd., et al.	10-03750-SMB	62	4/3/2019	Active	67	9/4/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Brown						
53	Bros. Harriman & Co., et al.	10-03752-SMB	126	4/16/2019	Active	135	8/21/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dresdner						
54	LateinAmerika AG, et al.	10-03753-SMB	90	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. CDC						
55	IXIS, et al.	10-03754-SMB	83	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
56	Itau Europa Lux. SA, et al.	10-03755-SMB	68	4/3/2019	Active	73	8/12/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
57	FS/CBESSA, et al.	10-03756-SMB	74	4/3/2019	Active	79	7/22/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS						
	Global Custody B.V., et al.	10-03757-SMB	74	4/3/2019	Active	79	8/12/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund						
	Servs. (Cayman) Ltd. Ref Greenlake Arbitrage Fund						
	Ltd., et al.	10-03758-SMB	61	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet &						
	Cie, et al.	10-03764-SMB	71	4/3/2019	Active	76	9/4/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN						
	AMRO Retained Nominees (IOM) Limited, et al.	10-03776-SMB	107	4/16/2019	Knowledge	112	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kookmin						
62	Bank, et al.	10-03777-SMB	56	8/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Wall						
	Street Secs. S.A., et al.	10-03778-SMB	50	4/3/2019	Active	55	7/17/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG						
64	N.Y., et al.	10-03780-SMB	82	4/15/2019	Knowledge	87	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit				_		
65	Suisse (Bah.), et al.	10-03782-SMB	81	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
66	Atlantico (Bah.), et al.	10-03783-SMB	45	4/4/2019	Fully Dismissed		
	. ,				No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Weston				moved to		
	Sec. Ltd., et al.	10-03784-SMB	34	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG						
68	Private Banking (Suisse) S.A., et al.	10-03786-SMB	94	4/3/2019	Active	99	7/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
	Atlantico (Gib.) Ltd., et al.	10-03787-SMB	90	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill				j		
	Lynch Bank (Suisse) S.A., et al.	10-03788-SMB	94	4/16/2019	Knowledge	99	1/9/2020
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Almel				moved to		
	Ltd., et al.	10-03789-SMB	36	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zayed et						
72		10-03790-SMB	43	4/5/2019	Fully Dismissed		
·	Fairfield Sigma Ltd. (In Liquidation), et al. v. Monte						
	Paschi Ireland Ltd., et al.	10-03791-SMB	47	4/3/2019	Active	52	8/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM					-	
	Asset Holding Co. (Berm.) Ltd., et al.	10-03792-SMB	67	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nomura		37	2019			
	Int'l PLC, et al.	10-03793-SMB	62	4/3/2019	Active	67	8/13/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard	10 00 700 51115	02	1.3.2017	111111	07	0,13,201)
	Odier Darier Hentsch & Cie, et al.	10-03795-SMB	81	4/3/2019	Active	86	9/5/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Strina, et						
77	al.	10-03798-SMB	51	4/17/2019	Active	56	6/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hambros						
78	Guernsey Nominees, et al.	10-03799-SMB	81	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank				_		
79	(Suisse) S.A., et al.	10-03801-SMB	71	4/3/2019	Active	76	8/7/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sumitomo						
80	Banking & Trust Co. Ltd., et al.	10-03863-SMB	48	4/3/2019	Active	53	8/13/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Natixis				_		
81	Private Banking Int'l, et al.	10-03864-SMB	58	4/3/2019	Active	63	8/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Celfin						
82	Int'l Ltd., et al.	10-03865-SMB	44	4/3/2019		49	7/10/2019
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Torshen,				moved to		
83	et al.	10-03866-SMB	34	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS						
84	Stichting Stroeve Global Custody, et al.	10-03867-SMB	58	4/3/2019	Active	63	7/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.			=.			_ , ,
85	Kredietbank S.A. Luxembourgeoise, et al.	10-03868-SMB	137	4/17/2019	Active	143	7/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Six Sis						
86	AG, et al.	10-03869-SMB	54	4/3/2019	Active	62	8/13/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden						
87	Int'l Capital Ltd., et al.	10-03870-SMB	45	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis			=.			
88	Bank EX-IXIS IS, et al.	10-03871-SMB	77	4/17/2019	Active	82	8/14/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier &						
89	Cie, et al.	10-03873-SMB	64	4/3/2019	Active	69	9/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal				_		
90	Bank of Canada (Suisse), et al.	10-04087-SMB	63	4/3/2019	Active	68	7/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit			=.			
91	Suisse (Lux.) S.A., et al.	10-04088-SMB	86	4/17/2019	Active	91	9/6/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						_,_,_,
92	Inversis SA, et al.	10-04089-SMB	48	4/3/2019	Active	53	7/22/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia						
93	BIL, et al.	10-04090-SMB	44	4/3/2019	Active	49	6/26/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia	10.04001 77.5			[·		
94	Private Bank (Switz.), et al.	10-04091-SMB	38	4/3/2019	Active	42	6/25/2019
<u> </u>	Fairfield Sentry Ltd. (In Liquidation), et al. v.	10.04002 77.5			[·		= 14 0 1 5 0 1 1
95	Commercial Bank of Kuwait, et al.	10-04093-SMB	26	4/3/2019	Active	31	7/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natexis	10.0400::					
96	Banques Populaires, et al.	10-04094-SMB	62	4/4/2019	Fully Dismissed		

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund						
97	Servs. (Cayman) Ltd., et al.	10-04095-SMB	82	4/17/2019	Knowledge	91	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco di						
98	Desio e Della Brianza, et al.	10-04096-SMB	60	4/16/2019	Active	64	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
	Nominees (IOM) Ltd., et al.	10-04097-SMB	53	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP						
	Paribas Arbitrage SNC, et al.	10-04098-SMB	41	4/2/2019	Knowledge	46	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP						
101	Paribas Private Bank & Trust Cayman Ltd., et al.	10-04099-SMB	61	4/16/2019	Knowledge	66	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citivic						
	Nominees Ltd., et al.	10-04100-SMB	67	4/3/2019	Active	72	8/28/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. PRS Inv.						
103	Strategies Fund Class 4E, et al.	10-04101-SMB	32	4/17/2019	Active	33	7/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank						
	Morgan Stanley AG, et al.	10-04212-SMB	31	4/3/2019	Active	36	7/9/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit						
	Suisse Nominees, et al.	10-04236-SMB	68	4/4/2019	Active	73	9/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hansard						
	Europe Ltd., et al.	10-04238-SMB	51	4/17/2019	Active	56	7/12/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. KB (CI)						
	Nominees Ltd., et al.	10-04240-SMB	36	4/17/2019	Active	37	6/21/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Fortis						
	Banque Lux., et al.	11-01242-SMB	44	4/4/2019	Knowledge	49	8/14/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank						
	Julius Baer & Co. Ltd., Zurich, et al.	11-01243-SMB	65	4/17/2019	Active	71	1/2/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit						
	Agricole (Suisse) S.A., et al.	11-01244-SMB	65	4/4/2019	Active	70	8/26/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BP Alpha						
111	S.A., et al.	11-01245-SMB	90	4/17/2019		98	12/5/2019
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Drake &				moved to		
112	Co., et al.	11-01246-SMB	25	4/18/2019			
					No defendant		
					moved to		
113	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hsu, et al.	11-01247-SMB	29	4/18/2019			
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. POBT				moved to		
	Bank & Trust Ltd., et al.	11-01248-SMB	29	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder		_				
115	& Co. Bank AG, et al.	11-01249-SMB	50	4/17/2019	Active	55	8/2/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS						
116	Europe SE, Luxembourg Branch f/k/a UBS Lux. SA, et al	11-01250-SMB	64	4/2/2019	Knowledge	69	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v.	11 0120 51115	0.	=. = 0 19	Time wrongs	0,	171072020
	FS/Swedclient/IAM, et al.	11-01253-SMB	54	4/4/2019	Active	59	7/17/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AEB						
	Lux., et al.	11-01254-SMB	54	4/4/2019	Active	61	8/14/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang, et					_	
119		11-01255-SMB	34	4/17/2019	Active	35	6/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque	11 01057 (0) (0)		4/4/2010		(0)	7/15/2010
	SCS Alliance S.A., et al.	11-01256-SMB	55	4/4/2019	Active	60	7/15/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mirabaud & Cie, et al.	11 01257 CMD	41	4/4/2010	A ative	40	7/11/2010
	& Cie, et al. Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund	11-01257-SMB	41	4/4/2019	Active	48	7/11/2019
	Servs. (Ir.) Ltd., et al.	11-01258-SMB	66	4/4/2010	Knowledge	71	7/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays	11-01236-SMD	00	4/4/2019	Knowledge	/1	7/19/2019
	Bank (Suisse) S.A., et al.	11-01259-SMB	57	4/4/2019	Active	62	8/15/2019
123	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBK	11 0123) SIVID	37	1/ 1/2019	rective	02	0/13/2017
	Kuwait, et al.	11-01260-SMB	38	4/16/2019	Active	42	8/15/2019
	,				No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nihon				moved to		
125	Unicom Corp., et al.	11-01261-SMB	29	4/18/2019	dismiss		
	Fairfield Sigma Ltd. (In Liquidation), et al. v.						
	FS/Procap/Bryan Garnier, et al.	11-01262-SMB	30	4/17/2019	Active	31	6/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
	Clearstream Banking S.A., et al.	11-01263-SMB	47	4/17/2019	Active	52	8/28/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden						
	Endowment Advisers Ltd., et al.	11-01458-SMB	45	4/4/2019	Fully Dismissed		
	Fairfield Sigma Ltd. (In Liquidation), et al. v.						
	FS/LAB/AXA PM, et al.	11-01460-SMB	41	4/4/2019	Active	46	7/10/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Melrose	11 01461 015	40	4/4/2010		4.5	(/20/2010
	Inv. Ltd., et al.	11-01461-SMB	40	4/4/2019	Active	45	6/20/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Grand	11-01462-SMB	51	4/4/2019	Activo	57	7/15/2019
	Cathay Secs. (H.K.) Ltd., et al. Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill	11-01402-SMID	31	4/4/2019	Active	37	7/13/2019
	Lynch Int'l, et al.	11-01463-SMB	49	4/2/2010	Knowledge	54	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis, et	11-01403-SIVID	42	7/2/2019	Kilowicuge	34	1/10/2020
133		11-01464-SMB	50	4/4/2019	Active	56	8/15/2019
133	w··	11 01 10 1 51111	30	1/ 1/ 2017	No defendant		0/15/2017
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang				moved to		
	Long-Yin, et al.	11-01465-SMB	29	4/18/2019			

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hui-Liang				No defendant moved to		
	Tsai & Chien-Hui Tu, et al.	11-01466-SMB	33	4/18/2019			
133	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BK	TT 01100 SIVID	33	1/10/2019	disiniss		
136	Hapoalim/B M Tel Aviv, et al.	11-01467-SMB	52	4/17/2019	Active	57	7/9/2019
	T		-		No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tsao, et				moved to		
137		11-01468-SMB	45	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barfield						
138	Nominees Ltd., et al.	11-01470-SMB	54	4/17/2019	Active	59	8/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Korea						
139	Exch. Bank, et al.	11-01486-SMB	127	4/17/2019	Active	131	7/22/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche						
140	Bank Nominees (Jersey) Ltd., et al.	11-01564-SMB	52	4/4/2019	Active	57	7/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/ING						
	Lux, et al.	11-01565-SMB	35	4/4/2019	Active	39	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG						
142	Private Banking (Lugano-Svizzera) SA, et al.	11-01566-SMB	56	4/4/2019	Active	61	6/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Global						
143	Fund Porvenir, et al.	11-01567-SMB	38	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bipielle						
144	Banke (Suisse) et al	11-01568-SMB	32	4/5/2019	Active	37	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
145	FS/Banque Degroof Bruxelles, et al.	11-01569-SMB	48	4/4/2019	Active	53	12/5/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. S. Coop						
146	Irizar, et al.	11-01570-SMB	29	4/17/2019	Active	30	6/26/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of						
	America Secs. LLC, et al.	11-01571-SMB	50	4/18/2019	Fully Dismissed		
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Di						
148	San Marino SPA, et al.	11-01572-SMB	42	4/17/2019	Active	43	8/26/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Capluck						
149	Enters. Ltd., et al.	11-01573-SMB	29	4/17/2019	Active	30	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bureau of						
150	Labor Ins., et al.	11-01574-SMB	30	4/4/2019	Active	37	8/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit						
151	Industriel et Commercial Sing. Branch, et al.	11-01575-SMB	57	4/4/2019	Active	62	7/8/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Multi-						
152	Strategy Fund Ltd., et al.	11-01576-SMB	37	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Cathay						
153	Life Ins. Co. Ltd., et al.	11-01577-SMB	47	4/4/2019	Active	52	8/16/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. NYROY,						
154	Royal Bank of Canada, et al.	11-01578-SMB	54	4/4/2019	Active	59	7/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP						
155	Paribas Secs. Nominees Ltd., et al.	11-01579-SMB	45	4/16/2019	Knowledge	50	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn &				_		
156	Bodmer Banquiers, et al.	11-01581-SMB	39	4/4/2019	Active	44	8/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal						
157	Bank of Canada Singapore Branch, et al.	11-01582-SMB	57	4/4/2019	Active	62	8/26/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe						
158	Generale Bank & Trust (Lux.), et al.	11-01584-SMB	67	4/4/2019	Active	75	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de						
159	Reescompte et de Placement, et al.	11-01585-SMB	55	4/4/2019	Active	60	8/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
160	Swedbank, et al.	11-01586-SMB	59	4/17/2019	Active	64	7/1/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bie Bank						
	& Trust Bah. Ltd., et al.	11-01587-SMB	53	4/4/2019	Active	58	7/8/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Yuanta						
162	Asset Mgmt. (H.K.) Ltd., et al.	11-01588-SMB	29	4/17/2019	Active	30	7/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNY AIS						
163	Nominees Ltd., Credit Andorra/Crediivest, et al.	11-01589-SMB	59	4/4/2019	Active	65	8/21/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. All Funds						
164	Bank, et al.	11-01591-SMB	50	4/4/2019	Active	55	7/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith						
165	Cherwinka, et al.	11-01592-SMB	34	4/16/2019	Active	39	7/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith A.						
166	Hansen, et al.	11-01593-SMB	29	4/17/2019	Active	30	8/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC						
167	Guyerzeller Zurich, et al.	11-01594-SMB	53	4/4/2019	Active	59	12/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. KWI, et						
168		11-01595-SMB	41	4/4/2019	Active	46	7/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kefong						
169	Lee, et al.	11-01596-SMB	32	4/4/2019	Active	36	6/27/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. E. Star						
170	Sicavf, et al.	11-01597-SMB	29	4/17/2019	Active	30	6/20/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque et						
171	Caisse D'Epargne de L'Etat Luxembourg, et al.	11-01598-SMB	34	4/4/2019	Active	38	7/23/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Eduardo						
172	Fernandez de Valderrama Murillo, et al.	11-01599-SMB	38	4/4/2019	Active	43	6/21/2019
_	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA						
173	Zurich/Shares, et al.	11-01600-SMB	49	4/4/2019	Active	54	6/21/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit						
	Suisse AG Nassau Branch Wealth Mgmt., et al.	11-01601-SMB	56	4/4/2019	Active	61	7/11/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Apollo						
	Nominees, Inc., et al.	11-01603-SMB	29	4/17/2019	Active	30	6/27/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. PFPC						
	Bank Ltd., et al.	11-01604-SMB	61	4/17/2019	Active	69	12/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Melguizo,						
	et al.	11-01607-SMB	26	4/16/2019	Active	31	6/21/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Lung Yen						
	Life Serv. Co. Ltd., et al.	11-01608-SMB	29	4/17/2019	Active	30	7/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Israel						
	Disc. Bank, Ltd., Tel Aviv, et al.	11-01610-SMB	36	4/4/2019	Active	41	6/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chen						
	Tyan-Wen, et al.	11-01611-SMB	29	4/17/2019	Active	30	6/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank						
	Sarasin & Cie AG, et al.	11-01612-SMB	57	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pleasant						
182	T. Rowland Found., Inc. et al.	11-01613-SMB	31	4/4/2019	Active	36	7/11/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis						
183	Bank Nederland NV, et al.	11-01614-SMB	64	4/4/2019	Knowledge	69	8/19/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Societe						
184	Europeenne De Banque S.A. et al	11-01615-SMB	38	4/4/2019	Active	43	1/9/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Woori						
185	Bank, et al.	11-01616-SMB	49	4/17/2019	Active	54	7/23/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis						
186	Bank, SA/NV, et al.	11-01617-SMB	39	4/2/2019	Knowledge	44	1/10/2020
	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/NBP						
	Titres, et al.	11-01619-SMB	53	4/4/2019	Active	58	7/23/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Presnow						
188	Ltd., et al.	11-01620-SMB	30	4/17/2019	Active	31	6/27/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Leyden						
	Dev., et al.	11-01622-SMB	25	4/17/2019	Active	26	6/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca						
	Privada D'Andorra S.A., et al.	11-01717-SMB	30	4/17/2019	Active	31	7/2/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Abu		3.0				
	Dhabi Inv. Auth., et al.	11-01719-SMB	45	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank				, ,		
	Vontobel AG, et al.	11-01760-SMB	34	4/4/2019	Active	39	6/28/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal						
	Bank of Canada, et al.	11-02253-SMB	57	4/4/2019	Active	62	7/17/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Naidot &						
194	Co., et al.	11-02336-SMB	49	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lion						
195	Global Invs., et al.	11-02392-SMB	44	4/4/2019	Fully Dismissed		
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mario				moved to		
196	Pacheco Cortes, et al.	11-02401-SMB	25	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis						
197	Global Custody Servs. N.V., et al.	11-02422-SMB	56	4/4/2019	Knowledge	61	9/6/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Beneficial						
	Owners of Accounts Held in the Name of Bank Sal.						
198	Oppenheim Jr. & Cie (Schweiz) Ag 1-1000	11-02440-SMB	57	4/4/2019	Active	62	12/17/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Avalon						
199	Absolute Return Funds PLC, et al.	11-02530-SMB	45	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
200	Privado Portugues (Cayman) Ltd., et al.	11-02531-SMB	28	4/17/2019	Active	29	6/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deltec						
201	Bank & Trust Ltd., et al.	11-02532-SMB	55	4/4/2019	Fully Dismissed		
	Fairfield Sigma Ltd. (In Liquidation), et al. v. KAS						
202	Depositary Trust Co., et al.	11-02533-SMB	40	4/4/2019	Active	45	6/19/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Simgest						
203	SpA, et al.	11-02534-SMB	48	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Ching-						
204	Jung Fang, et al.	11-02591-SMB	34	4/17/2019		35	7/18/2019
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. P.S.I. Int'l				moved to		
205	Ltd., et al.	11-02592-SMB	34	4/18/2019			
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Annex				moved to		
206	Ltd., et al.	11-02593-SMB	34	4/18/2019	dismiss		
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild						
207	Trust (Schweiz) AG, et al.	11-02594-SMB	48	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Andorra						
208	Banc Agricol Reig SA, et al.	11-02611-SMB	46	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit						
209	Suisse Nominees (Guernsey) Ltd., et al.	11-02612-SMB	61	4/4/2019	Active	66	6/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe						
210	Generale Bank & Trust S.A. (Lux.), et al.	11-02613-SMB	62	4/4/2019	Fully Dismissed		
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. EC.Com,				moved to		
211	Inc., et al.	11-02614-SMB	34	4/18/2019	dismiss		

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	Fairfield Sigma Ltd. (In Liquidation), et al. v. Stichting				No defendant moved to		
212	Stroeve Global Custody, et al.	11-02615-SMB	34	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup						
213	Global Markets Ltd., et al.	11-02770-SMB	44	4/2/2019	Knowledge	49	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fullerton						
214	Capital PTE, Ltd., et al.	11-02771-SMB	37	4/4/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed						
215	(Suisse) S.A., et al.	11-02772-SMB	35	4/4/2019	Active	39	7/9/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit						
	Agricole Titres, et al.	11-02787-SMB	47	4/17/2019	Active	52	6/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Parson						
	Finance Panama SA et al	11-1580-SMB	32	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis						
218	Bank Nederland N.V., et al.	12-01119-SMB	62	4/4/2019	Fully Dismissed		
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Madison				moved to		
219	Cultural Arts Support Trust, et al.	12-01121-SMB	33	4/18/2019	dismiss		
	11				No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Maple				moved to		
220	Key Mkt. Neutral Cayman Islands LP, et al.	12-01122-SMB	30	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca	-					
221	Carige SPA, et al.	12-01123-SMB	35	4/5/2019	Active	40	8/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						0.0.20
222	Itau Europa Int'l, et al.	12-01124-SMB	50	4/5/2019	Active	55	8/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Investec	12 01121 51115	20	1/3/2019	1101110	33	0/3/2019
223	Bank (Switzerland) AG, et al.	12-01125-SMB	37	4/5/2019	Δctive	42	7/25/2019
223	Fairfield Sentry Ltd. (In Liquidation), et al. v. FPB Int'l	12-01123-5WID	37	4/3/2017	retive	72	772372017
224	Bank, Inc., et al.	12-01126-SMB	28, 29	4/17/2019	Active	30	7/25/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit	12-01120-5WID	20, 27	7/1//2017	Active	30	7/23/2017
	Suisse Nassau Branch, et al. Suisse Nassau Branch, et al.	12-01127-SMB	55	4/5/2019	Activo	60	7/2/2019
223	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC	12-0112/-SMD	33	4/3/2019	Active	00	1/2/2019
	Seoul Branch, Ltd., et al.	12-01128-SMB	39	4/17/2019	Activo	43	7/24/2019
220		12-01126-SMD	39	4/17/2019	Active	43	7/24/2019
227	Fairfield Sigma Ltd. (In Liquidation), et al. v. Catalunya Caixa, et al.	12-01129-SMB	52	4/5/2019	A ativa	57	7/24/2010
221		12-01129-SMB	32	4/3/2019	Active	57	7/24/2019
220	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tayleigh	12 01120 GM	41	4/4/2010	E 11 D: 1		
228	Trust Co. Ltd., et al.	12-01130-SMB	41	4/4/2019	Fully Dismissed		
222	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild	12 01121 07 5		4/5/2010	E 11 D:		
229	& Cie Banque Paris, et al.	12-01131-SMB	56	4/5/2019	Fully Dismissed		
222	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC	10 01100 77 5					5 10 0 10 0 1 0
230	Dexia Inv. Servs. Espana S.A., et al.	12-01132-SMB	49	4/5/2019	Active	54	7/22/2019

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Field						
	Nominees Ltd., et al.	12-01133-SMB	28	4/17/2019	Active	29	7/19/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. SEI Invs.						
232	Trustee, et al.	12-01134-SMB	55	4/5/2019	Active	60	7/18/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bank of						
233	Ireland Nominees Ltd., et al.	12-01135-SMB	42	4/5/2019	Active	47	7/17/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bred						
234	Banque Populaire, et al.	12-01136-SMB	45	4/5/2019	Active	51	7/17/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kasbank						
	Depositary Trust Co., et al.	12-01137-SMB	34	4/9/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chelsea						
236	Trust Co., Ltd., et al.	12-01138-SMB	39	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union						
237	Finance Int'l (HK) Ltd., et al.	12-01139-SMB	30	4/17/2019	Active	31	7/15/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca						
238	Cesare Ponti SPA, et al.	12-01140-SMB	33	4/5/2019		38	7/12/2019
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mandalay				moved to		
239	Invs. SA, et al.	12-01141-SMB	37	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank						
240	Korea Inc., et al.	12-01142-SMB	38	4/17/2019	Active	42	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Centre						
241	Coll., et al.	12-01143-SMB	45	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank						
242	Hapoalim BM, London, et al.	12-01144-SMB	38	4/5/2019	Active	43	7/9/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Gates	10 011 15 03 50	•	4/4.6/2040			= /4 /8 0 4 0
243	Charitable Trust, et al.	12-01145-SMB	28	4/16/2019	Active	32	7/1/2019
244	Fairfield Sentry Ltd. (In Liquidation), et al. v. Portobelo	10.01146.015	20	4/5/0010			5 /0/ 5 010
244	Advs., Inc., et al.	12-01146-SMB	39	4/5/2019	Active	44	7/9/2019
245	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque	12 01147 CMD	57	4/5/2010	A	(2)	0/20/2010
243	Degroof Luxembourg S.A., et al.	12-01147-SMB	57	4/5/2019	Active	62	8/28/2019
246	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca	12-01148-SMB	46	4/5/2019	Active	51	7/9/2010
240	Popolare Dell'Alto, et al. Fairfield Sigma Ltd. (In Liquidation), et al. v. La	12-01148-SNIB	40	4/3/2019	Active	51	7/8/2019
247	Romana Inversiones SICAV, S.A., et al. v. La	12-01149-SMB	27	4/17/2019	Activo	28	7/8/2019
247	Fairfield Sentry Ltd. (In Liquidation), et al. v. Clarks	12-01147-SIVIB	21	4/1//2019	ACHVE	28	//8/2019
248	Fairfiela Sentry Lia. (in Liquidation), et al. v. Clarks Fork Foundation, et al.	12-01150-SMB	29	4/5/2019	Active	34	6/28/2019
240	Tork Foundation, et al.	12-01130-SIVID	29		No defendant	34	0/20/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Loquat				moved to		
249	Holdings, Inc., et al.	12-01152-SMB	27	4/18/2019			
∠ 1 7	monnings, me., et ui.	12-01122-01VID	41	7/10/2017	GISHIISS		

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hua Nan						
250	Commercial Bank, et al.	12-01153-SMB	37	4/17/2019		42	6/28/2019
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sofos				moved to		
251	Capital LLC, et al.	12-01154-SMB	27	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kiangsu						
252	Chekiang, et al.	12-01155-SMB	34	4/16/2019	Active	38	6/21/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque						
253	Baring Bros. Sturdza SA, et al.	12-01157-SMB	30	4/5/2019	Active	35	9/6/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bank						
254	Leumi Israel, et al.	12-01158-SMB	37	4/5/2019	Active	42	6/26/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Danobat						
255	S. Coop, et al.	12-01159-SMB	27	4/17/2019	Active	28	6/26/201
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Spin City				moved to		
	Corp., et al.	12-01160-SMB	27	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
	International Hedge Fund Ltd., et al.	12-01161-SMB	28	4/17/2019	Active	29	6/25/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Delta,						
258	S.P.A., et al.	12-01162-SMB	46	4/5/2019	Active	51	6/24/201
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Kasbank						
259	Effecten Bewaarbedrijf, N.V., et al.	12-01163-SMB	37	4/17/2019	Active	42	6/20/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Public						
	Bank (Hong Kong) Ltd., et al.	12-01164-SMB	46	4/5/2019	Active	52	7/23/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja						,,
261	Bank (Switzerland) SA, et al.	12-01185-SMB	40	4/5/2019	Active	45	7/22/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						,,
2.62	Popolare Di Venora E Novara Lux	12-01187-SMB	37	4/5/2019	Active	42	8/22/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Jared	12 01107 21112			1100110		0.22.201
	Trading Ltd./BVI, et al.	12-01264-SMB	53	4/5/2019	Fully Dismissed		
203	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays	12 01201 51415	33	1/3/2017	Tuny Dismissed		
264	Bank SA Madrid, et al.	12-01265-SMB	52	4/5/2019	Active	57	12/5/201
207	Dann Mi maan iii, ti iii.	12 01203-51415	32	7/3/2017	No defendant	37	12/3/201
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Albemar				moved to		
265	Participation Ltd., et al.	12-01266-SMB	23	4/18/2019			
203	Fairfield Sentry Ltd. (In Liquidation), et al. v. TAIB	12-01200-01010	23	7/10/2019	uisiiiiss		
266	Bank E.C., et al.	12-01267-SMB	32	4/17/2019	Active	33	8/22/201
∠00	<i>динк</i> Е.С., <i>et at.</i>	12-0120/-SIVID	34		No defendant	33	0/22/201
	Egiptiald South Itd (In Liquidation) at al. v. Cuitanium				moved to		
267	Fairfield Sentry Ltd. (In Liquidation), et al. v. Criterium	12 01269 CMD	24				
26/	Capital Funds BV, et al.	12-01268-SMB	24	4/18/2019	aismiss		

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	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/MLBS						
268	Geneva, et al.	12-01269-SMB	29	4/17/2019	Active	30	7/16/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC						
269	Secs. (Panama) SA, et al.	12-01270-SMB	44	4/5/2019	Active	49	7/11/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hontai						
270	Life Ins. Co. Ltd., et al.	12-01271-SMB	46, 47	4/5/2019	Active	52	7/11/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Schroders						
	Italy SIM SPA, et al.	12-01272-SMB	35	4/5/2019	Active	40	7/10/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca						
	Profilo SPA, et al.	12-01285-SMB	33	4/5/2019	Active	37	6/27/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
	General SA Banca Privada, et al.	12-01286-SMB	36	4/5/2019	Active	41	6/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco						
	Patagonia (Uruguay) S.A.I.F.E., et al.	12-01287-SMB	43	4/17/2019	Active	44	8/22/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Cais						
	Bank, et al.	12-01288-SMB	43	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v.				,		
II.	Dreadnought Fin. OY, et al.	12-01289-SMB	39	4/5/2019	Active	44	6/20/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC						
	Int'l Trustee Ltd., et al.	12-01290-SMB	36	4/5/2019	Active	41	6/24/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Irish Life						
	Int'l, et al.	12-01291-SMB	28	4/17/2019	Active	29	6/19/2019
	Fairfield Sigma Ltd. (In Liquidation), et al. v. Istituto						
	Bancario Sammarinese S.P.A., et al.	12-01292-SMB	29	4/17/2019	Active	30	6/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Triumph						
	Offshore Fund, et al.	12-01293-SMB	28	4/18/2019	Active	29	6/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok						
	Sama, et al.	12-01294-SMB	46	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank				,		
	Sarasin & Cie, et al.	12-01295-SMB	46	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. John E.				,		
	Niederhuber IRA, et al.	12-01296-SMB	30	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Don				,		
	Chimango SA, et al.	12-01298-SMB	49	4/5/2019	Active	54	7/12/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Silverado		.,				
	Holdings LDC, et al.	12-01300-SMB	29	4/18/2019	Active	30	8/21/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp						3 2 0 12
	Bank & Trust Ltd., et al.	12-01301-SMB	51	4/5/2019	Active	56	7/8/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
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	Fairfield Sentry Ltd. (In Liquidation), et al. v. Atl. Sec.						
288	Bank, et al.	12-01550-SMB	34	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP						
289	Paribas Espana, et al.	12-01551-SMB	38	4/2/2019	Knowledge	43	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Capital						
290	Global Mgmt. Ltd., et al.	12-01552-SMB	28	4/18/2019	Active	29	6/20/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH						
291	Nordbank Secs. S.A., et al.	12-01555-SMB	47	4/5/2019	Active	52	7/23/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers						
	Nominees (Far East) Ltd., et al.	12-01556-SMB	41	4/2/2019	Knowledge	46	1/10/2020
	Fairfield Sentry Ltd. (In Liquidation), et al. v. First Gulf						
293	Bank et al	12-01567-SMB	33	4/5/2019	Active	38	8/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis						
294	Global Servs. NV, et al.	12-01568-SMB	56, 57	4/17/2019	Knowledge	62	8/19/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/GSCO						
295	London, et al.	12-01569-SMB	33	4/3/2019	Active	38	7/18/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis						
296	Bank Cayman Limited, et al.	12-01571-SMB	58	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays						
297	Private Bank & Trust (Channel Islands) Limited, et al.	12-01599-SMB	53	4/3/2019	Active	58	6/28/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v.						
	Hyposwiss Private Bank Geneve, et al.	12-01600-SMB	50	4/18/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Select						
299	Absolute Strategies SICAV f/k/a ING	12-01601-SMB	37	4/5/2019	Fully Dismissed		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Essex 21						
	Ltd., et al.	12-01716-SMB	35		Fully Dismissed		
					No defendant		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Samsung				moved to		
301	Absolute Return Trust M1, et al.	12-01762-SMB	32	4/18/2019	dismiss		
	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Alt.						
302	Fund Ltd., et al.	12-01763-SMB	39	4/17/2019	Active	48	12/5/2019
	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC						
	Investor Services Bank S.A. f/k/a RBC Dexia Investor						
303	Services Bank S.A., et al.	16-01214-SMB	45	4/5/2019	Fully Dismissed		